

**MARCH 6, 2006  
SPECIAL PUBLIC HOUSING COUNCIL MEETING  
PARMA CITY HALL COUNCIL CHAMBER  
6:45 P.M.**

The Special Public Housing Council meeting was called to order by President of Council Charles M. Germana presiding:

**COUNCIL MEMBERS PRESENT:**

SEAN P. BRENNAN  
NICHOLAS J. CELEBREZZE  
BRIAN DAY  
MARY GALINAS  
ROY J. JECH  
LARRY NAPOLI  
KENNETH A. RAMSER  
THOMAS J. REGAS  
SCOTT M. TUMA

Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Chief Assistant Law Director Tony Zampedro, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Powell Caesar, Purchasing & Personnel Director Elayne Siegfried, Senior Citizens Director Jo Ann Mason, Mayor's Administrative Assistant Meghann McCall, and Clerk of Council Thomas Mastroianni.

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**NOTICE OF SPECIAL MEETING OF COUNCIL**

**THE STATE OF OHIO )  
CUYAHOGA COUNTY )  
CITY OF PARMA )**

**ss.** To Chief of Police Daniel Hoffman

**Greetings**

**WHEREAS**, it appears that the public business of this City requires that the Council meet in Special session to consider such business as may come before it, and

**WHEREAS**, I have convened and do hereby convene said City Council to meet in Special Session on the 6<sup>th</sup> day of March, 2006, immediately following Budget Reviews which begin at 5:30 P.M., Eastern Standard Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

5:30 P.M. – Budget Reviews

Special Public Housing Committee Meeting to discuss Housing Ordinance No. 06-11 – Approving the 2006 Parma Public Housing Budget

Special Public Housing Council Meeting:

Approval of Special Public Housing Minutes of February 27, 2006  
Second Reading Suspension - Housing Ordinance No. 06-11 – An Ordinance approving the 2006 Parma Public Housing Budget, and declaring an emergency

You are therefore commanded to summon Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski, Public Housing Director Lev Kulchytsky, Council President Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Lawrence Napoli, Kenneth A. Ramser, Thomas Regas, Scott M. Tuma, and Thomas Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 3<sup>rd</sup> day of March, AD 2006

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City of Parma      /s/ Charles M. Germana  
President of Council Charles M. Germana

**ROLL CALL ORDER**

Scott M. Tuma  
Sean P. Brennan  
Nicholas J. Celebrezze  
Brian Day  
Mary Galinas  
Roy J. Jech  
Lawrence Napoli  
Kenneth A. Ramser  
Thomas Regas

**CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on March 3, 2006, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on March 3, 2006, at 7:06 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed \_\_\_\_\_  
/s/ Daniel A. Hoffman  
Chief of Police,  
City of Parma, Ohio.

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**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Brennan, seconded by Councilman Day, to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold the Special Public Housing Council Meeting. Motion carried.

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**DISPOSAL OF THE JOURNAL**

Mr. Germana – Stated, we have the Minutes from the Special Public Housing Council Meeting of February 27, 2006. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

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**LEGISLATIVE COMMENT**

Mr. Germana – Asked if anyone from the public would like to comment on Housing Ordinance No. 06-11, which is on Second Reading Suspension this evening. No one wished to speak.

**SECOND READING SUSPENSION OF THE RULES:**

HOUSING ORDINANCE NO. 06-11

2/27/06 L-06-11  
(Special Meeting)

BY: B. DAY

(By Request – Public Housing Executive Director)

**AN ORDINANCE APPROVING THE 2006 PARMA  
PUBLIC HOUSING BUDGET, AND DECLARING  
AN EMERGENCY**

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 06-11 on three different days be dispensed with?

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; motion carried.

Motion made by Councilwoman Galinas, seconded by Councilman Day, to amend Housing Ordinance No. 06-11 by accepting revised Exhibit "A". Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Housing Ordinance No. 06-11 as amended.

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; Housing Ordinance No. 06-11 is adopted as amended.

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**ADJOURNMENT**

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Special Public Housing Council Meeting. Motion carried.

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**CERTIFICATION**

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Public Housing Council meeting held on Monday, March 6, 2006.

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THOMAS MASTROIANNI  
CLERK OF COUNCIL

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CHARLES M. GERMANA  
PRESIDENT OF COUNCIL

Meeting adjourned at 6:55 P.M.

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(Minutes completed March 8, 2006)